

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392721

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: PIECO, INC.

**Current Principal Place of Business:**

3740 EXECUTIVE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

40-004 COOK STREET  
PALM DESERT, CA 92211 US

**New Mailing Address:**

FEI Number: 59-1379427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JOYCE, ROBERT E  
Address: 181 THORN HILL RD  
City-St-Zip: WARRENDALE, PA 15086

Title: DVPS ( ) Delete  
Name: STANCZAK, STEPHEN P  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: VPC ( ) Delete  
Name: DIERKER, JAMES W  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

Title: AS ( ) Delete  
Name: BUSHHORN, APRIL  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

Title: VPAS ( ) Delete  
Name: FERRARA, FRANCIS X  
Address: 75 TECHNOLOGY DRIVE  
City-St-Zip: LOWELL, MA 01851

Title: T ( ) Delete  
Name: THOMASON, MATTHEW S  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL BUSHHORN

AS

01/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date